

LOUISIANA BOARD OF ETHICS  
Post Office Box 4368  
Baton Rouge, Louisiana 70821

## TIER 2.1 PERSONAL FINANCIAL DISCLOSURE STATEMENT (ANNUAL)

THIS REPORT COVERS CALENDAR YEAR: 2012

- ORIGINAL REPORT  
 AMENDED REPORT

I currently hold an office that would require me to file a Tier 3 Personal Financial Disclosure Statement. As such, I have completed SCHEDULE E.

Name of Filer (print full name) Roy O. Martin III  
Mailing Address P.O. Box 1110  
City, State, Zip Alexandria, Louisiana 71309

Name of Board/Commission (no abbreviations): Board of Regents  
Date of Appointment: January 2012  
Date Appointment Expires: \_\_\_\_\_

Name of Spouse (print full name) Kathy Sue Kilpatrick Martin  
Spouse's Occupation None  
Principal Business Address \_\_\_\_\_  
City, State Zip \_\_\_\_\_

**CHECK ONE:**

- Neither I, nor any member of my immediate family, have a personal or financial interest in any entity, contract, or business, or a personal or financial relationship, that in any way poses a conflict of interest, which would affect the impartial performance of my duties as a member of the board or commission.  
 I have attached a statement describing any conflicts, and actions I am taking to resolve or avoid the conflicts.

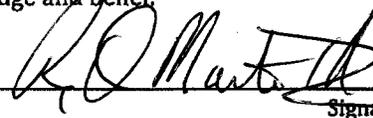
Check all that apply:

- I have filed my state income tax return for the previous year.  
 I have filed for an extension of my state income tax return for the previous year.  
 I have filed my federal income tax return for the previous year.  
 I have filed for an extension of my federal income tax return for the previous year.

NOTE: La. R.S. 42:1124.2.1 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

### Certification of Accuracy

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.

  
Signature of Filer

## Schedule A: Employment Information

Filer    Spouse    Full-Time    Part-Time   Martin Timber Company, LLC  
Name of Employer: Roy O. Martin Lumber Company, LLC; Martin Companies, LLC  
Job Title: President  
Job Description: Executive

Filer    Spouse    Full-Time    Part-Time  
Name of Employer: \_\_\_\_\_  
Job Title: \_\_\_\_\_  
Job Description: \_\_\_\_\_

Filer    Spouse    Full-Time    Part-Time  
Name of Employer: \_\_\_\_\_  
Job Title: \_\_\_\_\_  
Job Description: \_\_\_\_\_

Filer    Spouse    Full-Time    Part-Time  
Name of Employer: \_\_\_\_\_  
Job Title: \_\_\_\_\_  
Job Description: \_\_\_\_\_

- You are required to disclose on SCHEDULE A employment information related to both you and your spouse.
- List the name of the employer; the title of the position; a brief description of the job; and disclosure as to whether the position is full-time or part-time.

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**Schedule B: Income from the State, Political Subdivisions, and/or Gaming Interests**

Filer    Spouse    Business (where amount of interest exceeds 10%)  
Type of Income:    State    Political Subdivision    Gaming Interest  
Name of Business (if applicable): \_\_\_\_\_  
Name of Income Source: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Amount of Income (exact dollar amount): \$ \_\_\_\_\_

Filer    Spouse    Business (where amount of interest exceeds 10%)  
Type of Income:    State    Political Subdivision    Gaming Interest  
Name of Business (if applicable): \_\_\_\_\_  
Name of Income Source: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Amount of Income (exact dollar amount): \$ \_\_\_\_\_

Filer    Spouse    Business (where amount of interest exceeds 10%)  
Type of Income:    State    Political Subdivision    Gaming Interest  
Name of Business (if applicable): \_\_\_\_\_  
Name of Income Source: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Amount of Income (exact dollar amount): \$ \_\_\_\_\_

Filer    Spouse    Business (where amount of interest exceeds 10%)  
Type of Income:    State    Political Subdivision    Gaming Interest  
Name of Business (if applicable): \_\_\_\_\_  
Name of Income Source: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Amount of Income (exact dollar amount): \$ \_\_\_\_\_

\* You are required to complete SCHEDULE B if you or your spouse received income from the State, any political subdivision, and/or a gaming interest OR if a business in which you or your spouse owns an interest which exceeds 10% (either individually or collectively) received income from the aforementioned sources.

\* "Income" (for a business) means gross income less costs of goods sold, and operating expenses.

\* "Income" (for an individual) means taxable income and shall not include any income received pursuant to a life insurance policy.

\* The definitions for (and examples of) *political subdivision*, *gaming interest*, and *business* are found in the *Instructions Section* of this form.

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**SCHEDULE C: POSITIONS - BUSINESS**

Filer  Spouse  Both  
Amount of Interest (amount exceeds 10%): 17 %  
Name of Business: Arbor, LLC  
Address: 2189 Memorial Drive  
City, State, Zip: Alexandria, Louisiana 71301  
Business Description: Land and Timber Holdings  
Nature of Association: Officer and Director

Filer  Spouse  Both  
Amount of Interest (amount exceeds 10%): 28.8 %  
Name of Business: MilRoy, LLC  
Address: 2189 Memorial Drive  
City, State, Zip: Alexandria, Louisiana 71301  
Business Description: Land and Timber Holdings  
Nature of Association: Officer and Director

Filer  Spouse  Both  
Amount of Interest (amount exceeds 10%): 32 % \*  
Name of Business: Indigo Minerals, LLC and Indigo Minerals, II, LLC  
Address: 600 Travis Street, Suite 4900  
City, State, Zip: Houston, Texas 77002  
Business Description: Oil and Gas  
Nature of Association: Board Member \*Combined Martin Companies, LLC & Martin Family Minerals, LLC

Filer  Spouse  Both  
Amount of Interest (amount exceeds 10%): \_\_\_\_\_ %  
Name of Business: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Business Description: \_\_\_\_\_  
Nature of Association: \_\_\_\_\_

\* You are required to complete SCHEDULE C if you or your spouse is a director, officer, owner, partner, member, or trustee of a business and if you or your spouse (either individually or collectively) owns an interest in a business which exceeds 10%.

\* "Business" means any corporation, partnership, sole proprietorship, firm, enterprise, franchise, association, business, organization, self-employed individual, holding company, trust, or any other legal entity or person.

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**Schedule D: Positions – Nonprofit**

Filer    Spouse

Name of Organization: Salvation Army

Address: 620 Beauregard Avenue

City, State, Zip: Alexandria, Louisiana 71301

Nature of Association: Charity

Description of Organization: Board Member

Filer    Spouse

Name of Organization: Tiger Athletic Foundation

Address: P.O. Box 711

City, State, Zip: Baton Rouge, Louisiana 70821

Nature of Association: LSU Athletics and Scholarships

Description of Organization: Board Member

Filer    Spouse

Name of Organization: Louisiana Flagship Coalition, LLC

Address: P.O. Box 426

City, State, Zip: Baton Rouge, Louisiana 70801

Nature of Association: Executive Committee

Description of Organization: LSU Advocate

Filer    Spouse

Name of Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Nature of Association: \_\_\_\_\_

Description of Organization: \_\_\_\_\_

\*You are required to complete SCHEDULE D if you or your spouse is a director or officer of a nonprofit agency.

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**Schedule E: Other Offices/Positions Held**

Name of Office/Position: \_\_\_\_\_

N/A

\*You are required to complete SCHEDULE E if you hold any other office or position which would require you to file a personal financial disclosure statement under La. R.S. 42:1124.2.1 or 42:1124.3.

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**Schedule F: Contributions** (made within one year of appointment - in excess of \$1,000)

Date of Appointment: January 6, 2012  
Compensation: \$ -0-  
Candidate Name: Friends of Bobby Jindal  
Amount of Contribution or Loan: \$ 1,000.00 (3/31/2011)

Date of Appointment: \_\_\_\_\_  
Compensation: \$ \_\_\_\_\_  
Candidate Name: \_\_\_\_\_  
Amount of Contribution or Loan: \$ \_\_\_\_\_

Date of Appointment: \_\_\_\_\_  
Compensation: \$ \_\_\_\_\_  
Candidate Name: \_\_\_\_\_  
Amount of Contribution or Loan: \$ \_\_\_\_\_

Date of Appointment: \_\_\_\_\_  
Compensation: \$ \_\_\_\_\_  
Candidate Name: \_\_\_\_\_  
Amount of Contribution or Loan: \$ \_\_\_\_\_

Date of Appointment: \_\_\_\_\_  
Compensation: \$ \_\_\_\_\_  
Candidate Name: \_\_\_\_\_  
Amount of Contribution or Loan: \$ \_\_\_\_\_

- \* You are required to complete SCHEDULE F if you are appointed to a state board or commission and subject to annual financial statements as required by 42:1124.2.1 and you made a contribution or loan in excess of \$1,000 to the campaign of the official who appointed you.
- \* You are only required to disclose contributions or loans made within one year of appointment.
- \* "Candidate" means a person who seeks nomination or election to public office, except the office of president or vice president of the United States, presidential elector, delegate to a political party convention, United States senator, United States congressman, or political party office.
- \* "Contribution" means a gift, conveyance, payment, or deposit of money or anything of value, or the forgiveness of a loan or of a debt, made for the purpose of supporting, opposing, or otherwise influencing the nomination or election of a person to public office, whether made before or after the election.
- \* "Loan" means a transfer of money, property, or anything of value in exchange for obligation to repay in whole or in part, made for the purpose of supporting, opposing, or otherwise influencing the nomination for election, or election, of any person to public office.

## PERSONAL FINANCIAL DISCLOSURE FORM

1. FULL NAME: Roy O. Martin III
2. SPOUSE'S FULL NAME: Kathy Sue Kilpatrick Martin
3. RESIDENCE ADDRESS: 6231 Landmark Drive, Alexandria, LA 71301
4. SPOUSE'S OCCUPATION: None
5. PRINCIPAL BUSINESS ADDRESS OF SPOUSE: None
6. THIS REPORT COVERS CALENDAR YEAR: 2012
7. IS THIS AN AMENDED REPORT: No
8. AFFIDAVIT:

I do hereby certify, after having been first duly sworn, that the information contained in this personal financial disclosure form is true and correct to the best of my knowledge, information, and belief.

  
PERSON FILING REPORT: Roy O. Martin III

SWORN TO AND SUBSCRIBED before me this 10<sup>th</sup> day of May, 2013.

  
NOTARY PUBLIC  
**Patti D. Busby, Notary Public**  
**Rapides Parish, Louisiana**  
**Notary No. 42297**

## A. EMPLOYMENT, BUSINESS POSITIONS, & BUSINESS INCOME SOURCES

1. Roy O. Martin III was an **officer** and a **director** of the following:
  - a. Martin Companies, L.L.C., ROM, 2189 Memorial Drive, Alexandria, LA 71301, and wholly owned limited liability companies and limited partnerships:
    - (1) Roy O. Martin Lumber Company, L.L.C.
    - (2) Martin Timber Company, L.L.C.
    - (3) Roy O. Martin Lumber Management, L.L.C.
    - (4) Martco Limited Partnership
    - (5) Colfax Treating Company, L.L.C.
    - (6) Perforex Forest Services, L.L.C.
    - (7) Perforex Forest Services, L.P.
    - (8) Martin Family Minerals, L.L.C.
  - b. Arbor, L.L.C., 2189 Memorial Drive, Alexandria, LA 71301 (land and timber holding company)
  - c. Milroy, Inc., 2189 Memorial Drive, Alexandria, LA 71301 (land and timber holding company)
  - d. Martco International, L.L.C., 700 Marquis Two Tower, 285 Peachtree Center Avenue N.E., Atlanta, GA 30303-1230 (international forest products sales)
2. Roy O. Martin III was a **director** of the following:
  - a. ROMEX World Trade Company, L.L.C., 2189 Memorial Drive, Alexandria, LA 71301 (forest products sales and wholesales)

## B. NON-PROFITS

Roy O. Martin III was an **officer** or **commissioner** of the following:

1. Salvation Army (director)
2. Greater Alexandria Economic Development Committee (commissioner)
3. Tiger Athletic Foundation

**C. INCOME FROM GOVERNMENT AND/OR GAMING INTERESTS**

1. No amounts were received individually from any government or gaming source.
2. The companies listed in paragraph A did not receive any income from gaming sources.
3. Colfax Treating Company, L.L.C., listed in paragraph A, sells utility poles to the following state and political subdivisions:

Customer Name

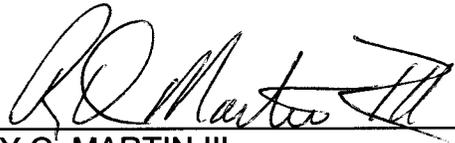
BOSSIER PARISH POLICE JURY	P O Box 70	Benton LA 71006
BROWNSVILLE PUBLIC UTILITIES BOARD	P O Box 3270	Brownsville TX 78523
BRYAN TEXAS UTILITIES	P O Box 1000	Bryan TX 77805
CITY OF ALEXANDRIA	P O Box 71	Alexandria LA 71309
CITY OF ALTUS	509 South Main	Altus OK 73194
CITY OF BOERNE	P O Box 1677	Boerne TX 78006
CITY OF CUERO	P O Box 660	Cuero TX 77954
CITY OF DENTON	215 E McKinney St	Denton TX 76201
CITY OF FLORESVILLE	1400 4th Street	Floresville TX 78114
CITY OF HALLETTSVILLE	101 N. Main	Hallettsville TX 77964
CITY OF JONESVILLE	P O Box 428	Jonesville LA 71343
CITY OF LAMPASAS	312 E 3rd Street	Lampasas TX 76550
CITY OF LOCKHART	P O Box 239	Lockhart TX 78644
CITY OF LUBBOCK	P O Box 2000	Lubbock TX 79459
CITY OF PAWHUSKA	P O Box 539	Pawhuska OK 74056
CITY OF PLAQUEMINES	P O Box 777	Plaquemines LA 70464
CITY OF RUSTON	P O Box 2069	Rusto LA 71273
CITY OF ST MARTINVILLE	P O Box 379	St Martiville LA 70582
CITY OF WEATHERFORD	P O Box 255	Weatherford TX 76086
CITY PUBLIC SERVICE	P O Box 2921	Sa Antonio TX 78299
DYERSBURG ELECTRIC SYSTEM	P O Box 664	Dyersburg TN 38205
FAYETTE COUNTY PUBLIC WORKS DEPT	P O Box 579	Somerville TN 30868
FRANKLIN PARISH POLICE JURY	6558 Main Street	Winnsboro LA 71295
HARDEMAN COUNTY ROAD DEPARTMENT	P O Box 265	Bolivar TN 38008
HOPE WATER AND LIGHT COMMISSION	P O Box 2020	Hope AR 71801
LA DEPT. OF TRANSPORTATION & DEVELOPMENT	P O Box 5945	Alexandria LA 71307
LAFAYETTE CONSOLIDATED GOVT	P O Box 4017-C	Lafayette LA 70502
LUBBOCK POWER & LIGHT & WATER	P O Box 2000	Lubbock TX 79457
MUNICIPAL UTILITY BOARD-CITY OF PRYOR	P O Box 249	Pryor OK 74362
TENSAS PARISH POLICE JURY	P O Box 6168	St Joseph LA 71366
TERREBONNE PARISH CONSOLIDATED GOVT	P O Box 2768	Houma LA 70363
TOWN OF VINTON	1200 Horridge St	Vinton LA 70668
WARD 10 RECREATION DISTRICT	P O Box 1025	Tioga LA 71477
WEIMAR, CITY OF	P O Box 67	Weimar TX 78962
WEST BATON ROUGE PARISH COUNCIL	P O Box 757	Port Alle LA 70767

11.07% of 2012 sales were to state and political subdivisions.

**D. TAX RETURNS**

I, Roy O. Martin III, hereby certify that I have timely filed my federal and state income tax returns for 2012, 2011, 2010, 2009 and prior years.

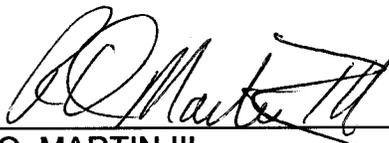
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
ROY O. MARTIN III

**E. CONFLICT OF INTEREST**

I, Roy O. Martin III, hereby certify that I have no personal or financial interest in any entity that would pose a conflict of interest with the Greater Alexandria Economic Development Committee.

\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
ROY O. MARTIN III